

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
0262536  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/28/2011 8:21:43 AM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** MGA AGENCY, INC.  
**Company ID:** 0262536  
**State of origin:** Texas  
**Formation date:** 8/28/1989 12:00:00 AM  
**Date filed:** 6/28/2011 8:21:43 AM  
**Fee:** \$15.00

**Principal Office**

3333 LEE PARKWAY  
SUITE 1200  
DALLAS, TX 75219-5139

**Registered Agent Name/Address**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Glenn W Anderson	3333 Lee Parkway Suite 1200 Dallas, TX 75219
Secretary	Richard M Buxton	3333 Lee Parkway Suite 1200 Dallas, TX 75219

**Directors**

Director	Glenn W Anderson	3333 Lee Parkway Suite 1200 Dallas, TX 75219
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**Signatures**

<b>Signature</b>	Glenn W. Anderson
<b>Title</b>	President